

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT General Services Agency	(2) MEETING DATE August 26, 2014	(3) CONTACT/PHONE Elizabeth Kavanaugh 805/781-4089	
(4) SUBJECT Request to approve and direct the Chairperson to sign a consultant contract (Clerk's File) with Cannon Corporation in an amount not to exceed \$498,352 for the completion of the National Environmental Policy Act process, design, right-of-way acquisition, permits, construction documents, and grant administration for the Morro Bay to Cayucos Connector Pathway project. District 2			
(5) RECOMMENDED ACTION It is recommended that the Board approve and direct the Chairperson to sign a contract (Clerk's File) with Cannon Corporation in an amount not to exceed \$498,352 for the completion of the National Environmental Policy Act process, design, right-of-way acquisition, permits, construction documents, and grant administration for the Morro Bay to Cayucos Connector Pathway project.			
(6) FUNDING SOURCE(S) Transportation Grants and Park Public Facility Fees	(7) CURRENT YEAR FINANCIAL IMPACT \$498,352	(8) ANNUAL FINANCIAL IMPACT n/a	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) 19001412		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>10/19/10, 6/2/2009, 8/12/2014</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) District 2			

County of San Luis Obispo



TO: Board of Supervisors

FROM: General Services Agency / Elizabeth Kavanaugh
805/781-4089

DATE: 8/26/2014

SUBJECT: Request to approve and direct the Chairperson to sign a consultant contract (Clerk's File) with Cannon Corporation in an amount not to exceed \$498,352 for the completion of the National Environmental Policy Act process, design, right-of-way acquisition, permits, construction documents, and grant administration for the Morro Bay to Cayucos Connector Pathway project. District 2

RECOMMENDATION

It is recommended that the Board approve and direct the Chairperson to sign a contract (Clerk's File) with Cannon Corporation in an amount not to exceed \$498,352 for the completion of the National Environmental Policy Act process, design, right-of-way acquisition, permits, construction documents, and grant administration for the Morro Bay to Cayucos Connector Pathway project.

DISCUSSION

This contract is for consulting services with Cannon Corporation to complete the National Environmental Policy Act process, design, right-of-way acquisition, permits, construction documents, and grant administration for the Morro Bay to Cayucos Connector Pathway project.

The Morro Bay to Cayucos Connector Pathway (Connector) would complete an important segment in the non-motorized transportation network along Highway 1 (See Exhibit B). The Connector would be a multi-use pathway extending from Cloisters Park, in the City of Morro Bay to Norma Rose Park, in the community of Cayucos and would become a part of the California Coastal Trail.

This project is consistent with the California Coastal Trail and County Parks' Park and Recreation Element. In 2003, County Parks obtained a transportation grant for a feasibility study, which was completed in 2006, showing this trail segment, is feasible. In 2008, County Parks received another transportation grant for preliminary design and completion of an Environmental Impact Report (EIR) to meet the requirements of the California Environmental Quality Act. In 2010 the EIR was certified by the County Board of Supervisors. In 2013 and 2014 County Parks received additional transportation grants, listed under the Financial Considerations section of this report, to complete the design, engineering, National Environmental Policy Act process, right-of-way acquisition, permits and construction documents. Completion of this phase of this project will further define what this project's design, cost, environmental impacts and timeline will be.

A request for proposals (RFP) was prepared and circulated for the project. The County received four proposals in response to the RFP. Through the evaluation of the proposals it was determined that Cannon Corporation had prepared a proposal that best met the County's needs, and demonstrated qualifications necessary to complete this phase of the project.

Upon completion of the work scoped in this contract, this project will be ready for construction. General Service Agency (GSA)-County Parks will be seeking grant funds for construction of the Connector.

OTHER AGENCY INVOLVEMENT/IMPACT

County Public Works Department and Caltrans participated in the review of proposals and selection process. County Counsel has reviewed and approved this contract as to form and legal effect. The Parks and Recreation Commission has reviewed and supported this project.

FINANCIAL CONSIDERATIONS

This phase of this project is funded with a combination of transportation grants and Park Public Facilities Fees totaling \$615,000 as shown below. The cost of this consulting contract is not to exceed \$498,352. The balance of the funding sources will be available to assist in funding of permits, NEPA mitigations and easement acquisition for the project (WBS 320054).

WBS 320054 Fund Source	Amount
State Highway Account Funds	\$315,000
Regional Surface Transportation Program Funds	\$200,000
Parks Public Facilities Fees	\$100,000
Sub Total	\$615,000
Contract Services	\$498,352
Remaining Funds	\$116,648

RESULTS

Approval of this contract will allow completion of the National Environmental Policy Act process, design, right-of-way acquisition, permits, construction documents, and grant administration for the Morro Bay to Cayucos Connector pathway project. Completion of this project will ultimately provide:

- A safe and desirable place to recreate
- Opportunities for healthy activities providing a more healthy community
- Protection of natural resources thereby providing a more livable community; and
- Alternative transportation consistent with the community needs.

ATTACHMENTS

1. Exhibit A- Vicinity Map
2. Exhibit B- Morro Bay to Cayucos Connector pathway alignment
3. Exhibit C- Contract (Clerk's Filed)